

**Ad Hoc Affordable Housing Committee
of the Community and Public Works Committee (CAPP)
September 13, 2010**

Committee members present: Nick Nelson, Vice Chair; Deena Schuppe and Linda Fuller
and Aimee Baxter, Chair (6:15 pm)

Committee members absent:

Public present: Beth Alsgaard, CAPP Committee member

1. Call to Order.

N. Nelson, Vice Chair, calls the Affordable Housing Committee to order at 6:12 pm. A quorum of the committee is present as reflected by the members shown above.

Motion by N. Nelson to table all of the agenda items except for Item 5. Resource Fair for Affordable Housing. Second, D. Schuppe. Discussion.

Motion by N. Nelson to restate his motion as follows: Motion that we first attend to Resource Fair and if there is time we will address the other items so the motion is to move item 5. Resource Fair to the next on the agenda. Second, D. Schuppe. All in favor, three ayes, motion carried.

5. Resource Fair for Affordable Housing.

The Resource Fair is scheduled from 2-5pm on Friday, September 17, 2010 at the Rec Center. Ashland County Housing representatives will be there with information on weatherization programs for qualified homeowners.

A. Baxter is now present.

Ashland County Social Services will have applications for energy assistance, Badger Care and other programs that are available. D. Schuppe will call to confirm tomorrow. The Madeline Island Foundation will attend and have applications and information available regarding their interest-free loans for initial construction projects such as a well or holding tanks.

Sally Hebson and Tom Penn will have a presentation prepared regarding Assisted Living. They will also donate refreshments.

Beth Myers from CORE, Bayfield WI will be there with materials of interest for senior citizens.

N. Nelson will draw up and distribute flyers around town. The Chamber of Commerce will announce the Fair on their "Info Blast". D. Schuppe will put the notice on Facebook. Sally Hebson and Tom Penn have offered to donate refreshments. Suggestions are hot cider, cookies/donuts. L. Fuller will contact Sally and Tom. L. Fuller will also call Denise Lutz, Executive Director at Ashland County Housing to see if Denise would send some information about the proposed four-plex.

Committee members will set up on Friday, September 17, 2010 about 1:30 or 2pm.

4. Habitat For Humanity update.

L. Fuller said Habitat is focusing on board membership at this time.

Return to posted agenda.

2. Discussion and/or Recommendation to the Town Board:

A. Appointment of members to the Ad Hoc CAPP Affordable Housing Committee.

Motion by D. Schuppe to recommend to the Town Board that Hilary Olander-Quamme be appointed to the ad Hoc CAPP Affordable Housing Committee as a full member.

Second, A. Baxter. All in favor, four ayes, motion carried.

Motion by A. Baxter to recommend to the Town Board that Bob Kron be appointed as an alternate member to the ad Hoc CAPP Affordable Housing committee. Second, D. Schuppe. All in favor, 4 ayes, motion carried.

3. Discussion and/or Approval of the following minutes:

A. August 19, 2010

Motion by A. Baxter to approve the August 19, 2010 Affordable Housing Committee minutes as presented. Second, L. Fuller. All in favor, 3 ayes, 1 abstain (D. Schuppe). Motion carried.

6. Ashland County Housing Authority update.

No new information.

7. Assisted Living facility.

A. Baxter talked to a few nurses on the island and they all expressed interest in an assisted living facility.

8. Set next meeting and agenda.

Agreement that this committee needs to send a letter to the Town Board for their meeting on September 28, 2010 to update the board on what this committee has been working on. Also need to send an article to the Island Gazette.

Motion by N. Nelson that this committee drafts a letter to the Town Board explaining where we are at with an assisted living facility and to ask for their support and if this committee can move forward to further explore the idea. Second, L. Fuller. All in favor, 4 ayes. Motion carried.

N. Nelson will work on the letter to the Town Board and the Gazette article. He will email the letter and article to committee members for their input.

Agenda will remain the same as this meeting.

Next meeting is scheduled for Monday, October 11, 2010 at 6:00 PM

9. Adjourn.

Motion by N. Nelson to adjourn, second, D. Schuppe. All in favor, four ayes, motion carried.

Meeting adjourned at approximately 6:40 pm

Minutes taken from recorder and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as presented October 11, 2010